

**THE COMBINED MEETING OF  
The Las Vegas Centennial Executive Committee, Commission  
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS  
and  
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE  
Cashman Center  
850 Las Vegas Blvd. North  
ROOM 203-206  
Las Vegas, Nevada 89101  
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:  
<http://www.LasVegas2005.org>  
Monday, February 14, 2005  
TIME: 2:00 P.M.**

## **AGENDA**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

**The items below can only be voted on by the Centennial Executive Committee members/Commission for the Las Vegas Centennial Directors**

1. Approval of the Minutes of January 10, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.
2. Presentation of Appointment of New Centennial Committee Member (s)

### **Consent agenda**

Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All Items on the consent agenda may be approved in a single motion. However, if an Executive Centennial Board/Commission Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.

3. Approval of the Centennial License and use of the Centennial Logo in promotional materials for "Las Vegas Centennial Celebrating Black History Month"; an event honoring the contribution of local Black American Artists and their works to the cultural development of Las Vegas.
4. Approval of the Centennial License and use of the Centennial Logo in promotional materials for cover of the Fronteer Telephone Directory to expand awareness of the Las Vegas Centennial 2005 to local customers.
5. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the "Centennial Charity Classic Poker Tournament"; an annual YMCA Fund raising event

6. Approval of the Centennial License and use of the Centennial Logo in promotional materials for "Celebrate Rotary"; an annual event.
7. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the "Addy Awards"; an annual award ceremony honoring local ad agencies of all media and their contribution to awareness of Las Vegas life and business.
8. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the "7<sup>th</sup> Annual Las Vegas Hot Air Balloon Festival"; an annual event celebrating the Las Vegas Business Community's involvement in improving the quality of life for deaf children.
9. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the book entitled "We All Live in Las Vegas", by Francois Paolini.
10. Approval of the Centennial License and use of the Centennial Logo in promotional materials for "Carneval 2005 in Las Vegas"; an annual event acknowledging and honoring the local Brazilian community and their contribution to the development of Las Vegas.
11. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the "Las Vegas International Hotel & Restaurant Show"; An annual event honoring those who have defined the resort/casino development of Las Vegas
12. Approval of the Centennial License and use of the Centennial Logo in promotional materials for the "World Market Center"; the grand opening.

#### **CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE**

13. Approval of the Las Vegas Centennial Celebration Committee minutes for January 10, 2005.
14. Director's report and possible action.
15. Discussion and possible action to approve an amendment to the Rules of Practice and Procedure for the Las Vegas Centennial Celebration Committee.
16. Ratification of appointment of new Centennial Committee Member (s).
17. R & R Partners report and possible action.
18. Presentation and possible action regarding EMI, Music Marketing, Inc.
19. Presentation and possible action regarding the Time Capsule Plan and Implementation.
20. Presentation and possible action regarding the reallocation of Education Grants Funding.
21. Discussion and possible action regarding disbursement of budgeted funds to the Las Vegas Arts Commission for a public art project on Lewis Street in downtown Las Vegas, (\$25,000).

Next Meeting  
Public Comment

**CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.**

Cashman Center is accessible to persons with disabilities.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.  
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board